

OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
October 10, 2002

9:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- A. Approval of Minutes of August 8, 2002.
- B. Approval of Minutes of August 22, 2002.

Update on status of administrative rules.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) –9:30 A.M.

Division of Enforcement – case status report

Review of proposed administrative warnings that may be issued after mailing of agenda.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Other Board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Kim Senglaub, Judith Ficks, Linda Roos-Stutz and Division of Enforcement staff.

